

PRELIMINARY NOTICE AND AGENDA STATE BOND COMMISSION MEETING OF FEBRUARY 16, 2012 10:00 A.M. - SENATE COMMITTEE ROOM A STATE CAPITOL BUILDING

- 1. Call to order and roll call.
- 2. Approval of the minutes of the January 19, 2012 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (APRIL 21, 2012)

- 3. **L12-092 Allen Parish, Hospital Service District No. 3 -** 12 mills tax, 10 years, 2013-2022, **(1)** operating, maintaining, renovating and improving emergency medical services and **(2)** acquiring equipment and furnishings.
- 4. **L12-081 Allen Parish Law Enforcement District -** 6.47 mills tax, 10 years, 2012-2021, providing additional funding.
- 5. L12-035 - Allen Parish School Board - (1) Parishwide - 1% sales tax, 10 years, beginning March 1, 2013, (a) supplement other revenues for the payment of salaries of teachers, in the public elementary and secondary schools and (b) expenses of operating schools to include but not limited to payment of salaries of other personnel in addition to teachers; (2) School District No. 1 - 41.87 mills tax, 10 years, 2013-2022, improving, furnishing, operating and maintaining public school houses and buildings; (3) School District No. 4 - 12.66 mills tax, 10 years, 2013-2022, improving, furnishing, operating and maintaining public school houses and buildings; (4) School District, Ward One - Not exceeding \$2,995,000 General Obligation School Bonds, not exceeding 8%, not exceeding 20 years, (a) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets, (b) purchasing, erecting and/or improving school buildings and other school related facilities and (c) acquiring the necessary equipment and furnishings; (5) School District No. 5 - Not exceeding \$8,300,000 General Obligation School Bonds, not exceeding 8%, not exceeding 20 years, (a) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets; (b) purchasing, erecting and/or improving school buildings and other school related facilities and (c) acquiring the necessary equipment and furnishings.
- 6. **L12-025 Ascension Parish, City of Donaldsonville -** ½% sales tax, beginning July 1, 2012, to be levied in perpetuity, **(1)** constructing and maintaining roads, streets, bridges and sidewalks, and other infrastructure and works of public improvement and **(2)** funding proceeds into bonds.
- 7. **L12-117 Ascension Parish, City of Donaldsonville** 5 mills tax, 10 years, 2012-2021, funding capital outlay projects for fire protection for the Fire Department.
- 8. **L12-056 Assumption Parish Law Enforcement District (1)** 9.53 mills tax, 10 years, 2014-2023, providing additional funding; **(2)** 10 mills tax, 10 years, 2014-2023, providing financing to the Sheriff's Office to enable it to continue to furnish services at the general level of services now being provided.
- 9. **L12-069 Beauregard Parish, City of DeRidder -** ½% sales tax, 20 years, beginning October 1, 2012, (1) acquisition and construction of properties and facilities for public parks, playgrounds, recreation centers and other works of public improvement and/or recreation programs, economic development activities independently or through coordinated partnerships and/or cooperative endeavor agreements and (2) funding proceeds into bonds.

- 10. **L12-079 Beauregard Parish, Fire Protection District No. 3 -** 23 mills tax, 15 years, 2012-2026, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including fire trucks and paying the cost of obtaining water for fire protection purposes, with not less than 20% of the proceeds of the Tax to be used only for equipment, including fire trucks.
- 11. **L12-055 Bossier Parish School Board, Parishwide School District** (1) Not exceeding \$210,000,000 General Obligation Bonds, in one or more series, not exceeding 9%, not exceeding 20 years, (a) approximately \$7,500,000 General Obligation Refunding Bonds, refunding and extending Certificates of Indebtedness, Series 2008; (b) approximately \$202,500,000 General Obligation Bonds, (i) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets, (ii) purchasing, erecting and/or improving school buildings and other school related facilities, and (iii) acquiring the necessary equipment and furnishings; (2) 9.25 mills tax, 10 years, 2012-2021, giving additional support to public schools by funding salaries and benefits for employees of the Parish School Board; (3) 3.60 mills tax, 10 years, 2012-2021, giving additional support to public elementary and secondary schools by providing technology equipment, software and enhancements.
- 12. **L12-047 Caddo Parish Commission (1)** 4.74 mills tax, 10 years, 2014-2023, acquiring, equipping, constructing, improving, maintaining and operating (including acquisition of library books, material and equipment) the public library system, including branches; **(2)** 4.66 mills tax, 10 years, 2014-2023, **(a)** 4.21 mills dedicated to maintaining and operating (including acquisition of library books, materials and equipment) the public library system and **(b)** 0.45 mills dedicated to the payment of mandated costs of the Criminal Justice System; **(3)** 5.52 mills tax, 10 years, 2014-2023, **(a)** 5.10 mills dedicated to maintaining, equipping and operating Parish Detention Facilities and **(b)** 0.42 mills dedicated to the payment of mandated costs of the Criminal Justice System; **(4)** 5.96 mills tax, 10 years, 2014-2023, **(a)** maintaining, operating and repairing roadways, bridges, garbage disposal and industrial waste facilities, surface water drains and drainage facilities and **(b)** payment of mandated costs of the Criminal Justice System; **(5)** 1.30 mills tax, 10 years, 2014-2023, **(a)** 1.09 mills dedicated to maintaining and operating public health units, mosquito and rodent control units, and animal control facilities and **(b)** 0.21 mills dedicated to the payment of mandated costs of the Criminal Justice System.
- 13. **L12-051 Caddo Parish, Fire District No. 7 -** 10 mills tax, 10 years, 2014-2023, **(1)** hiring full time firefighters and paying salaries and related benefits and **(2)** providing an allowance for uniforms and equipment.
- 14. **L12-046 Caddo Parish, North Caddo Hospital Service District -** 1% sales tax, 25 years, (1) constructing, acquiring, extending, operating, maintaining and/or improving hospital facilities including the acquisition of equipment and furnishings and (2) funding proceeds into bonds.
- 15. **L12-058 Calcasieu Parish Law Enforcement District** ½% sales tax, 10 years, October 1, 2013-September 30, 2023, (1) maintaining beginning salary levels for deputies and providing for future cost of living salary adjustments; (2) providing continued permanent funding for drug education programs, such as D.A.R.E., in schools; (3) maintaining funding levels in personnel and equipment for Narcotics, Patrol and Detective Divisions; (4) maintaining operating reserves and providing additional funding for the Calcasieu Parish Law Enforcement District; (5) maintaining funding operations for the previous expansion of the Calcasieu Parish Jail per agreement with the Calcasieu Parish Police Jury; (6) providing substance abuse and other counseling programs for youthful offenders incarcerated for drug crimes; and (7) subject to funding into bonds.
- 16. **L12-072 Calcasieu Parish School Board, School District No. 24 -** Not exceeding \$5,000,000 General Obligation School Bonds, not exceeding 8%, not exceeding 20 years; **(1)** acquiring and/or improving lands for building sites and playgrounds; **(2)** purchasing, erecting, enlarging and/or improving school buildings and other school related facilities; and **(3)** acquiring the necessary equipment and furnishings.

- 17. **L12-028 Cameron Parish Police Jury, Johnson Bayou Recreation District -** 8 mills tax, 10 years, 2013-2022, operating and maintaining recreation facilities.
- 18. **L12-029 Cameron Parish Police Jury, Recreation District No. 6 -** 6.93 mills tax, 10 years, 2013-2022, operating and maintaining recreation facilities.
- 19. **L12-030 Cameron Parish Police Jury, Waterworks District No. 9 -** 6.34 mills tax, 10 years, 2013-2022, operating and maintaining water systems.
- 20. **L12-059 Concordia Parish School Board, School District No. 10 -** 25 mills tax, 10 years, 2013-2022, giving additional support for constructing, improving, maintaining and operating public schools and school related facilities, including payment of salaries of teachers and other school system employees.
- 21. **L12-116 DeSoto Parish, City of Mansfield -** 8.46 mills tax, 10 years, 2014-2023, providing general funds for any lawful corporate purpose of the City.
- 22. **L12-119 DeSoto Parish Police Jury -** 1 mill tax, 10 years, 2012-2021, maintaining, operating, and improving animal control facilities.
- 23. **L12-065 East Baton Rouge Parish, Capital Area Transit Authority (1) City of Baton Rouge** 10.60 mills tax, 10 years, 2012-2021, (a) improving the availability and quality of public transportation, including decreasing wait times, improving efficiency of routes, and improving signage and shelters, (b) operations and maintenance of transit services in East Baton Rouge Parish and (c) capital improvements and acquisitions, including the acquisition of immovable property; (2) **City of Baker -** 10.60 mills tax, 10 years, 2012-2021, (a) improving the availability and quality of public transportation, including decreasing wait times, improving efficiency of routes, and improving signage and shelters, (b) operations and maintenance of transit services in East Baton Rouge Parish and (c) capital improvements and acquisitions, including the acquisition of immovable property; and quality of public transportation, including decreasing wait times, improving efficiency of routes, and improving signage and shelters, (b) operations and maintenance of transit services in East Baton Rouge Parish and (c) capital improvements and acquisitions, including the acquisition of immovable property.
- 24. **L12-095 Evangeline Parish, Mamou Gravity Drainage District No. 5 -** 1.53 mills tax, 10 years, 2013-2022, maintaining and operating drainage works.
- 25. L12-091 Evangeline Parish School Board, School District No. 7, Second Police Jury Ward of Evangeline and Seventh Police Jury Ward of the Parish of Acadia 6.25 mills tax, 10 years, 2013-2022, operating, maintaining and improving public school facilities.
- 26. **L12-087 Franklin Parish Law Enforcement District -** ½% sales tax, 5 years, commencing January 1, 2013, paying cost of operating the Sheriff's Office, including the operation of the Detention Center.
- 27. **L12-033 Iberville Parish Council (1)** Authorizing an additional homestead exemption for certain disabled veterans and surviving spouses; **(2)** 3 mills tax, 10 years, 2012-2021, maintaining and operating public buildings; **(3)** 3 mills tax, 10 years, 2013-2022, continuing support of the maintenance, operation and capital expenditures necessary to administer the parish-wide recreational program.

- 28. **L12-097 Jefferson Davis Parish School Board, School District No. 1 -** 10.66 mills tax, 10 years, 2013-2022, providing funds for public school building maintenance, improvement, equipment, materials and supplies.
- 29. **L12-098 Jefferson Davis Parish School Board, School District No. 2 -** 11.85 mills tax, 10 years, 2013-2022, providing funds for public school building maintenance, improvement, equipment, materials and supplies.
- 30. **L12-099 Jefferson Davis Parish School Board, School District No. 5 -** 4.02 mills tax, 10 years, 2013-2022, providing funds for public school building maintenance, improvement, equipment, materials and supplies.
- 31. **L12-100 Jefferson Davis Parish School Board, School District No. 8 -** 8.61 mills tax, 10 years, 2013-2022, providing funds for public school building maintenance, improvement, equipment, materials and supplies.
- 32. **L12-101 Jefferson Davis Parish School Board, School District No. 22 -** 11.89 mills tax, 10 years, 2013-2022, providing funds for public school building maintenance, improvement, equipment, materials and supplies.
- 33. L12-102 Jefferson Davis Parish School Board, Welsh-Roanoke Consolidated School District No. 1 11.66 mills tax, 10 years, 2013-2022, providing funds for public school building maintenance, improvement, equipment, materials and supplies.
- 34. L12-038 Jefferson Parish Council, East Bank Consolidated Special Service Fire Protection District 25 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, providing, maintaining or operating fire protection facilities and equipment.
- 35. **L12-039 Jefferson Parish Council, Consolidated Garbage District No. 1 -** 4 mills tax, 10 years, 2012-2021, **(1)** acquiring, constructing, providing, maintaining and operating garbage collection and disposal facilities and **(2)** other necessary related functions.
- 36. **L12-040 Jefferson Parish Council, Community Center and Playground District No. 16 -** 10 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, providing, maintaining or operating recreational and other community facilities.
- 37. **L12-041 Jefferson Parish Council, Fire Protection District No. 3 -** 20 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, providing, maintaining or operating fire protection facilities and equipment.
- 38. **L12-120 Jefferson Parish, City of Gretna -** 3 mills tax, 10 years, 2013-2022, maintenance and operation of Ambulance Service.
- 39. **L12-121 Jefferson Parish, City of Gretna -** 4 mills tax, 10 years, 2013-2022, **(1)** maintaining existing City Police Department manpower levels and **(2)** provide funding for unanticipated increases in retirement and insurance cost for the City Police Department.
- 40. **L12-122 Jefferson Parish, City of Gretna -** 2.4 mills tax, 10 years, 2013-2022, maintenance and operation of the Recreation Department.

- 41. **L12-045 Jefferson Parish Law Enforcement District** ½% sales tax, to be levied in perpetuity, commencing January 1, 2014, (1) paying salaries and benefits of law enforcement personnel, including the addition of new law enforcement personnel; (2) paying the cost of training for law enforcement personnel; (3) funding juvenile and narcotics programs; (4) paying the cost of constructing, acquiring, improving and/or maintaining other law enforcement facilities; (5) paying the cost of acquiring and maintaining equipment; and (6) restoring operating reserves and providing additional funding for the District.
- 42. **L12-110 Jefferson Parish School Board -** 9 mills tax, 10 years, 2012-2021, (1) funding salary increases granted since October 4, 2003 for teachers of the Jefferson Parish School System, including related benefits and (2) the balance each year, if any, providing funding for teacher salaries and benefits related to childhood development through Pre-K4 and/or funding teacher salaries and benefits related to extending the school day/year for low performing students and/or schools.
- 43. **L12-078 Lafourche Parish School Board, Consolidated School District No. 1 (1)** Not exceeding \$50,000,000 General Obligation Bonds, not exceeding 8%, not exceeding 20 years, (a) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets; (b) purchasing, erecting and/or improving school buildings and other school related facilities and acquiring the necessary equipment and furnishings; and (2) 2 mills tax, 10 years, 2012-2021, providing additional support to public elementary and secondary schools in particular to pay unfunded obligations for retired employees.
- 44. **L12-094 Lincoln Parish Law Enforcement District (1)** 7.83 mills tax, 10 years, 2012-2021, (a) drug education, prevention, and enforcement; (b) personnel, training, and equipment; (c) other lawful expenses and operations of the Sheriff's office; (2) 1/4% sales tax, beginning July 1, 2012, to be levied in perpetuity, providing financial support to the Sheriff's Office.
- 45. **L12-053 Lincoln Parish School Board, Consolidated School District No. 1 -** 10.25 mills tax, 10 years, 2013-2022, (1) purchasing textbooks, instructional materials and equipment, (2) acquiring, maintaining and operating school buses, (3) constructing, maintaining and operating school buildings and facilities, (4) offsetting reductions in federal and state school funding, and (5) funding mandated federal and state programs.
- 46. **L12-054 Lincoln Parish School Board, Ruston School District No. 1** 2.61 mills tax, 10 years, 2014-2023, maintaining and operating school facilities, including the payment of the costs of utilities.
- 47. **L12-096 Livingston Parish School Board, School District No. 5 -** 5 mills tax, 10 years, 2013-2022, renovating, improving, constructing, and acquiring school buildings.
- 48. **L12-111 Natchitoches Parish, Fire Protection District No. 6 (1)** 10 mills tax, 10 years, 2013-2022, (a) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including emergency equipment, including paying the cost of obtaining water for fire protection purposes, (b) salaries of firemen, and (c) all purposes incidental thereto; and (2) \$25.00 parcel fee, 10 years, 2013-2022, (a) acquiring, constructing, maintaining and/or operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes, (b) salaries of firemen, and (c) all purposes incidental thereto.
- 49. **L12-077 Ouachita Parish Police Jury -** 9.20 mills, 5 years, 2012-2016, **(1)** satisfying the statutory obligations with respect to the parish jail "Ouachita Correctional Center" and the maintenance of the prisoners incarcerated and **(2)** the balance to be applied to expenses incurred by the Sheriff of the Parish in connection with the operation of the correctional center.

- 50. **L12-108 Sabine Parish, South Toledo Bend Waterworks District -** 5.58 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, maintaining and/or operating the waterworks system, including equipment and fixtures.
- 51. **L12-060 St. Helena Parish School Board, Parishwide School District** 5 mills tax, 10 years, 2012-2021, acquire, construct, improve, maintain and operate public school buildings and facilities, including acquiring equipment and materials.
- 52. **L12-061 St. Helena Parish Police Jury -** 3 mills tax, 10 years, 2012-2021, operating, maintaining and supporting the Louisiana Cooperative Extension Program, including providing necessary office facilities, equipment and supplies.
- 53. L12-052 St. John the Baptist Parish Council (1) 1 mill tax 10 years, 2013-2022, maintaining and operating public buildings used to house mentally retarded persons (including payment of salaries and cost for conducting training programs for the mentally retarded and developmentally disabled citizens); (2) 1 mill tax 10 years, 2014-2023; (a) acquire, construct, maintain and operate Parish Senior Citizens' Centers and (b) provide funding for other Parish Senior Citizens' Programs, operated by the Parish Council on Aging, Inc.; (3) 0.75 mills tax 10 years, 2012-2021, maintaining, operating and improving animal control facilities; (4) 2.25 mills tax 10 years, 2012-2021, maintaining, operating and improving recreational facilities, including the acquisition of equipment and furnishings; (4) Road Lighting District No. 1 3.83 mills tax 10 years, 2012-2021, providing, maintaining and operating electric lights on the streets, roads, highways, alleys and public places, except railroad rights-of-ways and track located thereon.
- 54. **L12-080 St. John the Baptist Parish School Board, School District No. 1** Not exceeding \$11,600,000, not exceeding 8%, not exceeding 20 years, (1) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets, (2) purchasing, erecting and/or improving school buildings and other school related facilities and (3) acquiring the necessary equipment and furnishings.
- 55. **Ll2-032 St. Landry Parish, Bayou Mallet and Plaquemine Gravity Drainage District No. 10** 10 mills tax, 10 years, 2012-2021, constructing, maintaining, operating and improving the gravity drainage works.
- 56. **L12-048 St. Landry Parish, Fire Protection District No. 5 -** 14.25 mills tax, 10 years, 2013-2022, improving, maintaining and operating fire protection facilities, including acquiring and equipping fire trucks and paying the cost of obtaining water for fire protection purposes.
- 57. **L12-034 St. Landry Parish, Fire Protection District No. 7 -** 10 mills tax, 10 years, 2012-2021, acquiring, constructing, maintaining and/or operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes.
- 58. **L12-031 St. Landry Parish Public Works Commission, District No. 5 -** 15 mills tax, 10 years, 2014-2023, **(1)** constructing, acquiring, operating and maintaining the roads, bridges, and road drainage facilities and **(2)** acquiring the necessary equipment.
- 59. **L12-050 St. Landry Parish Public Works Commission, District No. 6 -** 14.37 mills tax, 10 years, 2012-2021, (1) constructing, acquiring, operating and maintaining the roads, bridges and road drainage facilities and (2) acquiring necessary equipment.

- 60. **L12-063 St. Tammany Parish Council (1) Lighting District No. 1 -** 4.17 mills tax, 10 years, 2013-2022, (a) contracting with any public utility company (or companies) to provide and maintain utility poles and electric lights on streets, roads, highways, alleys and public places and (b) revenues derived shall be subject to debt service and administrative charges; (2) **Lighting District No. 4 -** 4.07 mills tax, 10 years, 2013-2022, (a) contracting with any public utility company (or companies) to provide and maintain utility poles and electric lights on streets, roads, highways, alleys and public places and (b) revenues derived shall be subject to debt service and administrative charges; (3) **Lighting District No. 7 -** 3.01 mills tax, 10 years, 2013-2022, (a) contracting with any public utility company (or companies) to provide and maintain utility poles and electric lights on streets, roads, highways, alleys and public places and (b) revenues derived shall be subject to debt service and administrative charges.
- 61. **L12-075 St. Tammany Parish, Fire District No. 1 -** 35 mills tax, 10 years, 2013-2022, (1) acquiring, constructing, improving, maintaining, and/or operating facilities and equipment to provide fire protection and emergency medical services, including the purchase of fire trucks and other firefighting and emergency equipment, (2) payment of all related personnel costs and (3) pay the cost of obtaining water for fire protection purposes, including hydrant rentals and services.
- 62. **L12-066 St. Tammany Parish, Fire District No. 12 -** 10 mills tax, 10 years, 2014-2023, acquiring, construction, improving, maintaining and operating fire protection facilities, equipment and rescue and emergency medical services, including paying the cost of obtaining water for fire protection purposes.
- 63. **L12-113 St. Tammany Parish, Recreation District No. 6 -** 6 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, maintaining, operating and/or supporting parks, playgrounds, recreation centers and other recreational facilities, together with the necessary furnishings, equipment and programs.
- 64. **L12-062 St. Tammany Parish, Recreation District No. 11 -** 10 mills tax, 10 years, 2013-2022, acquiring, constructing, improving, maintaining or operating parks, playgrounds, recreation centers and other recreational facilities together with necessary furnishings and equipment.
- 65. **L12-088 Tangipahoa Parish, Consolidated Gravity Drainage District No. 1** 5 mills tax, 10 years, 2012-2021, (1) acquiring, constructing, improving, maintaining or operating drainage works of public improvement and (2) implementing a Comprehensive Master Drainage Plan.
- 66. **L12-044 Union Parish School Board, Consolidated School District No. 1 -** 15 mills tax, 10 years, 2013-2022, giving support to public elementary and secondary schools.
- 67. **L12-109 Vernon Parish Police Jury (1) Road District No. 2 (a)** 13.26 mills, 10 years, 2013-2022, maintaining Parish roads and bridges; **(b)** 2.04 mills, 10 years, 2013-2022, constructing and improving Parish roads and bridges; **(2) Road District No. 6 (a)** 15.75 mills, 10 years, 2013-2022, maintaining Parish roads and bridges; **(b)** 2.10 mills, 10 years, 2013-2022, constructing and improving parish roads and bridges.
- 68. **L12-076 Washington Parish, Hospital Service District No. 1 -** 18 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, maintaining and operating the hospital and medical buildings and facilities, including equipment and fixtures.
- 69. **L12-042 Webster Parish, Cullen Fire Protection District No. 6 -** Not exceeding \$600,000 General Obligation Bonds, not exceeding 6%, not exceeding 12 years, acquiring, constructing and improving buildings, machinery and equipment, including fire stations to be used in giving fire protection.

- 70. **L12-089 West Baton Rouge Parish Council** 2.5 mills tax, 10 years, 2014-2023, maintenance, operation and capital expenditures necessary to support the West Baton Rouge Parish Council on Aging.
- 71. **L12-090 West Baton Rouge Parish Council** 2 mills tax, 10 years, 2014-2023, providing maintenance, operation and capital expenditures necessary to support the West Baton Rouge Parish Museum.
- 72. **L12-112 Winn Parish Police Jury -** Not exceeding \$2,435,000 General Obligation Bonds, not exceeding 6%, not exceeding 10 years, constructing a public library building, including acquiring furniture, fixtures and equipment.

TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS

- 73. **L12-018 Grant Parish, Village of Georgetown -** Not to exceed \$310,000 Certificates of Indebtedness, Series 2012, not to exceed 5%, not to exceed 15 years, finance improvements and renovation of a public building.
- 74. **L12-084 Tensas Parish Police Jury -** Not exceeding \$22,100 Certificates of Indebtedness, Series 2012, not exceeding 4.25%, not exceeding 10 years, acquiring and purchasing an herbicide truck and equipment.
- 75. **L12-083 Terrebonne Parish, Recreation District No. 6** Not exceeding \$180,000 Limited Tax Certificates of Indebtedness, Series 2012, not exceeding 6%, not exceeding 5 years, constructing and acquiring improvements to recreational facilities, including purchasing of equipment.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL - QSCB ARRA

- 76. **L12-106 Lafayette Parish School Board** Not exceeding \$1,460,775 Revenues Bonds (Taxable QSCB), in one or more series, to be issued as either (1) Qualified Tax Credit Bonds with a supplemental coupon not exceeding 3% or (2) Taxable Bonds not exceeding 9%, not exceeding 20 years, construction, rehabilitation or repair of public school facilities, including equipping of school facilities.
- 77. **L12-049 Terrebonne Parish School Board** Not exceeding \$1,460,775 Sales Tax Bonds (Taxable QSCB), in one or more series, (1) Qualified Tax Credit Bonds with a supplemental coupon not exceeding 2% or (2) Taxable Bonds not exceeding 9%, not exceeding 20 years, construction, rehabilitation or repair of public school facilities, including equipping of school facilities.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

- 78. **L12-067 Calcasieu Parish, Fire Protection District No. 1, Ward 2 -** Not exceeding \$1,500,000 General Obligation Refunding Bonds, Series 2012, not exceeding 4.25%, not later than January 15, 2028, refunding General Obligation Public Improvement Bonds, Series 2008.
- 79. **L12-068 Calcasieu Parish, Waterworks District No. 11**, **Ward 4 and 7 -** Not exceeding \$2,500,000 Water Revenue Refunding Bonds, Series 2012, not exceeding 4.25%, mature no later than June 1, 2026, refunding Water Revenue Bonds, Series 2006A and Water Revenue Refunding Bonds, Series 2006B.
- 80. **L12-071 Calcasieu Parish, Waterworks District No. 14, Ward 5 -** Not exceeding \$1,150,000 General Obligation Refunding Bonds, Series 2012, not exceeding 4.25%, not later than February 15, 2027, refunding General Obligation Waterworks Improvement Bonds, Series 2007.

- 81. **L12-074 Calcasieu Parish School Board -** Not exceeding \$1,700,000 Excess Revenue Refunding Bonds, Series 2012, not exceeding 1.5%, mature no later than October 1, 2016, refunding Excess Revenue Certificate of Indebtedness (Sam Houston High School Project), Series 2006.
- 82. **L12-073 Calcasieu Parish School Board, School District No. 30 -** Not exceeding \$14,100,000 General Obligation Refunding Bonds, Series 2012, not exceeding 4%, mature no later than February 15, 2028, refunding General Obligation Public Improvement Bonds, Series 2008.
- 83. **L12-036 Iberville Parish, Town of Maringouin (DEQ Project)** Not exceeding \$475,000 Sewer Revenue Bonds, Series 2012, non-interest bearing, not exceeding 20 years, acquiring, constructing and installing improvements, extensions and additions to the wastewater collection, treatment and disposal system.
- 84. **L12-037 Jackson Parish, Town of Jonesboro (DEQ Project) -** Not exceeding \$1,836,000 Sewer Revenue Bonds, Series 2012, non-interest bearing, not exceeding 20 years, acquiring, constructing and installing improvements, extensions and additions to wastewater collection, treatment and disposal system.
- 85. **L12-103 St. Bernard Parish, Hospital Service District (1)** Not exceeding \$5,515,000 Taxable Limited Tax Bonds, Series 2012A, not exceeding 3.67%, maturing not later than March 1, 2018 and **(2)** Not exceeding \$4,000,000 Limited Tax Bonds, Series 2012B, not exceeding 3.10%, maturing not later than March 1, 2020, constructing, equipping, maintaining, and operating hospital facilities.
- 86. **L12-086 St. Charles Parish Council** Not exceeding \$12,750,000 General Obligation Refunding Bonds, not exceeding 6%, mature not later than March 1, 2019, refunding all or a portion of General Obligation Bonds, Series 1997 and 1998.
- 87. **L12-105 St. Tammany Parish School Board, Parishwide School District No. 12** Not exceeding \$9,450,000 General Obligation School Refunding Bonds, not exceeding 4%, no later than April 1, 2016, refund the 2013-2016 maturities of General Obligation School Bonds, Series 2002.

TAB 6 - STATE AGENCIES, BOARDS & COMMISSIONS

88. **S12-004 - Louisiana Housing Finance Agency (Guste Homes Phase III Project) -** Not exceeding \$30,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not to exceed 12%, not to exceed 40 years, (1) acquisition, construction and equipping of a 155 unit low-rise multifamily housing development located in New Orleans and (2) deposit into certain funds as may be required to secure and market the Bonds.

TAB 7 - POLITICAL SUBDIVISIONS - BONDS

89. **S12-005 - Louisiana Community Development Authority (Outpatient Medical Center, Inc.) -** Not exceeding \$1,500,000 Refunding Bonds, Series 2012, not exceeding 4.25%, not exceeding 15 years, refund existing long-term bank debt previously issued by Hope Community Credit Union for capital expenditures.

TAB 10 - RATIFICATIONS AND/OR AMENDMENTS TO PRIOR APPROVALS

- 90. L09-259A Ascension Parish School Board Amendment of a prior approval granted on July 30, 2009 to provide approval of \$1,460,775 General Obligation Bonds as Taxable QSCB to be issued as (1) Qualified Tax Cred Bonds with a supplemental coupon not exceeding 2% or (2) Taxable Bonds not exceeding 9%.
- 91. **L11-122A Caddo-Bossier Parishes Port Commission -** Amendment of a prior approval granted on March 17, 2011 to reflect change in cost of issuance.

- 92. **L11-341A Lafourche Parish, Water District No. 1** Amendment of a prior approval granted on August 18, 2011 to reflect change in cost of issuance and professionals.
- 93. **L11-429A Calcasieu Parish School Board, School District No. 21 -** Amendment of a prior approval granted on October 20, 2011 to reflect change in cost of issuance.
- 94. **S10-036C Louisiana Public Facilities Authority (Pipeline Technology VI, L.L.C. Project)** Amendment of prior approvals granted on July 22, 2010, August 19, 2010, and October 20, 2011 to reflect change in cost of issuance and professionals.

TAB 10 - OTHER BUSINESS

- 95. Discussion and action regarding sale date, time, authorization, delegation and other matters related to the \$400,000,000 State of Louisiana General Obligation Bonds, Series 2012A and estimated \$49,000,000 State of Louisiana General Obligation Refunding Bonds, Series 2012B.
- 96. Notification of March 5, 2012 Ad Hoc Election Sub-Committee Meeting to be held for the purpose of taking actions on outstanding election request received after the deadline for the regular February 16, 2012 State Bond Commission Meeting and desiring to be on the April 21, 2012 election ballot.
- 97. Recommendation, selection and appointment of Bond/Legal Counsel in response to the Solicitation for Offers for Bond Counsel and/or Legal Counsel for Refunding/Restructuring of Certain Gasoline and Fuels Tax Revenue Bonds and Swap Counsel for Novation, Replacement or Modification of Certain Derivative Agreements dated January 9, 2012.
- 98. OFC Utilization of Lamont Financial Services as Financial Advisor on their proposed Refunding Transaction.
- 99. Adjourn.

In compliance with Americans with Disabilities Act, contact Amanda Hvezda at (225) 342-0067 to advise special assistance is needed and describe the type of assistance necessary.